

HAZEN MEMORIAL LIBRARY
BOARD OF TRUSTEES
MEETING AGENDA

Residents may join this meeting in person or virtually via Zoom at the following link:

Join Zoom Meeting

<https://us02web.zoom.us/j/86465146249?pwd=QVh1VG9USGthUGo3dFNPQmJ4bDVwZz09>

Meeting ID: 864 6514 6249

Passcode: 920119

AGENDA for JANUARY 18, 2022

6:00 pm in the Library Meeting Room

And virtually on Zoom

6:00 Call to Order

6:05 Approve December meeting minutes

6:10 Treasurer's Report

6:15 Director's Report

a) COVID surge

b) Personnel

c) Programs

d) Budget for FY23; Capital items

e) Any unanticipated items may be added if needed.

7:00 Review and sign invoices, then adjourn.